

Date: 08th January 2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 544400

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, 08th January, 2026 has inter alia considered and approved:

1. Re-appointment of Mr. Suganchand Ramesh Kumar (DIN: 09661906) as Additional Director (Non-Executive Independent), subject to approval of shareholders;
2. Re-appointment of Mr. Prasanchand Daga Prathik (DIN: 09660743) as Additional Director (Non-Executive Independent Director), subject to approval of shareholders;
3. Increasing in Authorised Share Capital of Company, subject to approval of shareholders;
4. Approval of Draft of Postal Ballot Notice.
5. Appointment of M/s. Dilip Swarnkar & Associates, Practicing Company Secretaries as Scrutinizer for the postal Ballot of Company.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I & II**.

The Board Meeting commenced at 4:30 P.M. and concluded at 05:00 P.M.

The above is for your information and record.

Thanking You,
Yours faithfully,

FOR MANOJ JEWELLERS LIMITED

MANOJ KUMAR
MANAGING DIRECTOR
DIN: 01730747

Annexure - I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	MR. SUGANCHAND RAMESH KUMAR (DIN:09661906) as Additional Non-Executive Independent Director of the Company
2.	Date of appointment (as applicable) & term of appointment	With effect from 8 th January 2026 for the period of 5 (five) consecutive year subject to approval of shareholders.
3.	Brief profile (in case of appointment);	Mr. Suganchand Ramesh Kumar has around 35 years' experience in the field of Legal Consultancy and Legal Advisory. He completed Bachelor of Commerce from university of Madras in the year 1986. He was admitted as member of The Bar Council of Tamilnadu in the year 1990. He is currently practicing at High court of Madras and all other District court.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Suganchand Ramesh Kumar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure – II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	MR. PRASANCHAND DAGA PRATHIK (DIN:09660743) as Additional Non-Executive Independent Director of the Company
2.	Date of appointment (as applicable) & term of appointment	With effect from 8 th January 2026 for the period of 5 (five) consecutive year subject to approval of shareholders.
3.	Brief profile (in case of appointment);	Mr. Prasanchand Daga Prathik has around 6 years' experience in handling advisory services pertaining to Direct Tax matters before Income tax authorities. He completed Bachelor of Commerce from the university of Madras, in the year 2009. He is an Associate member of the Institute of Chartered Accountant India and also holds a certificate of practice received in the year 2018 from the Institute of Chartered Accountant of India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5.	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Prasanchand Daga Prathik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.